

# HANOVER COUNTY BOARD OF SUPERVISORS

## AGENDA

### Hanover County Administration Building Board Room

**December 14, 2011**

- 2:00 p.m.      I.    Call to Order  
                            A. Invocation  
                            B. Pledge of Allegiance  
                            C. Approval of Minutes – November 22, 2011 and December 2, 2011
- II.    Consideration of Amendments to the Agenda
- III.    Citizens' Time
- IV.    Consent Agenda
- 2:15 p.m.      V.    Real Estate Assessment – 2012 Update – Mr. Nelms
- 2:30 p.m.      VI.    Update on Hanover County's Bond Rating – Mr. Casey
- 2:45 p.m.      VII.    Proposed Revisions to the Human Resources Policy Manual – Mrs. Lawson
- 3:00 p.m.      VIII.    Authorization to Execute Transportation Enhancement Program Agreement -  
                            Patrick Henry Road to Revolution Trailhead Development at Hanover  
                            Courthouse and Appropriation – Parks & Recreation - \$20,000 (Beaverdam  
                            Magisterial District) – Mr. Sager

*General Agenda Information related to Board Meetings may be found on the last page of this agenda.*

- 3:15 p.m. IX. Chesapeake Bay Total Maximum Daily Load (TMDL) / Virginia Watershed Implementation Plan (WIP) Update – Mr. Flagg and Mr. Herzog
- 3:45 p.m. X. Community Services Board Group Homes Update – Ms. Dixon, Chair, Community Services Board
- 4:00 p.m. XI. Social Services Program Utilization – Ms. Crossen-Powell
- 4:30 p.m. XII. Recess
- 7:00 p.m. XIII. Citizens’ Time
- XIV. Public Hearings –
  - A. Proposed Ordinance No. 11-13 to Provide for Donation or Public Sale of Unclaimed Bicycles in Possession of the Sheriff – Mr. Rives
  - B. Conveyance of an Easement for Underground Communications Lines Beaverdam Fire Station Site – GPIN 7826-76-2813 – Mr. Taylor
- XV. Planning Public Hearings – Mr. Maloney

**Conditional Use Permits**

**CUP-8-11 ANCHOR BAPTIST CHURCH TRUSTEES**, Request a Conditional Use Permit in accordance with Title I, Article 5, Section 1.5.21, of the Hanover County Zoning Ordinance to permit a church and its accessory uses on GPIN 8735-00-4331, consisting of approximately 5.0 acres, zoned A-1, Agricultural District, and located on the west line of Walnut Grove Road (State Route 615) approximately 725 feet south of its intersection with Northfall Creek Parkway (State Route 2139) in the **COLD HARBOR MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Suburban General (2-4 dwelling units per acre).

**CUP-10-11**      **BP WINDING BROOK, L.L.C. C/O HOLLADAY PROPERTIES, AND LEWISTOWN COMMERCE CENTER, L.L.C. C/O HOLLADAY PARTNERS-MIDWEST**, Request a Conditional Use Permit in accordance with Title I, Article 7, Section 3.2.25(f), of the Hanover County Zoning Ordinance to permit two (2) freestanding destination commerce signs on GPINs 7788-65-9317 (Location 1) and 7788-62-6131 (Location 2), consisting of approximately 11.4 acres. The area of the Conditional Use Permit will be limited to 0.53 acres (0.28 acres at Location 1 and 0.25 acres at Location 2). The property is zoned M-2(c), Light Industrial District with conditions. Location 1 is on the west line of Interstate 95 approximately 2,450 feet south of Lewistown Road (State Route 802) and Location 2 is on the west line of Interstate 95 approximately 5,450 feet south of Lewistown Road, in the **SOUTH ANNA MAGISTERIAL DISTRICT**. The subject property is designated on the General Land Use Plan Map as Destination Commerce.

**Special Exceptions**

**SE-18-11**      **VIRGINIA AG EXPO**, Requests a Special Exception Permit in accordance with Title I, Article 5, Section 1.6(f) of the Hanover County Zoning Ordinance to permit outdoor displays and promotional activities on GPIN(s) 8748-50-3797, 8748-31-8190, and 8748-53-0461, consisting of approximately 849.8 acres, zoned A-1, Agricultural District, and located on the north line of River Road (State Route 605) approximately 1,800 feet east of its intersection with Summer Hill Road (State Route 644) in the **HENRY MAGISTERIAL DISTRICT**.

- 9:30 p.m.      XVI.      Announcements
- 10:00 p.m.      XVII.      Adjournment – January 11, 2012 – Hanover County Administration Building – 2:00 p.m.

## Consent Agenda

- A. Transfer– Technology Improvements and Personnel -\$185,440
  - B. Authorize Purchase of Public Safety Training and Response Equipment with Asset Forfeiture Funds – Sheriff’s Office - \$64,574
  - C. Transfers – Public Safety and Emergency Event Costs, Overtime and Salary Correction - \$380,700
  - D. Adoption of Resolution—Defined Contribution Plan, 457(b)--Authorizing the County Administrator to provide for additional options pursuant to the Small Business Jobs Act of 2010 (the Jobs Act)
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- E. Appointments
  - F. Adoption of Proclamation – Alan Wright, Purchasing Division Director (Chickahominy Magisterial District)

### **General Agenda Information:**

1. **Citizens’ Time:** Offered to anyone who wants to address the Board of Supervisors for up to five minutes on any matter within the scope of the Board’s authority that is not on the agenda for that meeting. If you have issues or questions for any agenda items, you are encouraged to contact, prior to the Board meeting, applicable County staff and/or your Board representative.
2. **Agenda Times:** Agenda times are illustrated to show estimated time for a particular agenda item. However, as some agenda items may occur quicker than others, the Board Chairman has the discretion to advance future agenda items sooner or delay others in order to best accommodate agenda item to expected audience. Please arrive earlier to ensure your presence when an agenda item of interest to you is discussed. Public hearings are advertised for a start time and cannot start prior to such advertised time and generally occur in the order as listed on the agenda; which may be later in the meeting than the advertised start time.

**For More Information:** Full Brochure is available in the rear of the Board Room or at <http://www.co.hanover.va.us/board/BdMtgFAQ.pdf>